

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000504

FILED
Jul 27, 2006
Secretary of State

Entity Name: CLEARLIGHT MORTGAGE CORP.

Current Principal Place of Business:

ONE PLAZA RD
GREENVALE, NY 11548 US

New Principal Place of Business:

Current Mailing Address:

ONE PLAZA RD
GREENVALE, NY 11548 US

New Mailing Address:

FEI Number: 11-2924685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, JOHN T.
220 PONTE VERDA PARK DRIVE
SUITE 200
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHAEL, JOHN T
Address: ONE PLAZA ROAD
City-St-Zip: GREENVALE, NY 11548

Title: C () Delete
Name: MICHAEL, JOHN T
Address: ONE PLAZA ROAD
City-St-Zip: GREENVALE, NY 11548

Title: SVP () Delete
Name: BAINES, ANTONIO
Address: 1921 HELEN COURT
City-St-Zip: MERRICK, NY 11566

Title: SVP () Delete
Name: BASELICE, STEVEN A
Address: ONE PLAZA RD
City-St-Zip: GREENVALE, NY 11548

Title: EVPD () Delete
Name: POLLATOS, LISA
Address: 12 WOODFIELD LANE
City-St-Zip: OLD BROOKVILLE, NY

Title: TCFO () Delete
Name: KANE, MAX
Address: ONE PLAZA RD
City-St-Zip: GREENVALE, NY 11548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MICHAEL, JOHN T
Address: ONE PLAZA ROAD
City-St-Zip: GREENVALE, NY 11548

Title: CEP (X) Change () Addition
Name: MICHAEL, JOHN T
Address: ONE PLAZA ROAD
City-St-Zip: GREENVALE, NY 11548

Title: EVP (X) Change () Addition
Name: BAINES, ANTONIO
Address: 1921 HELEN COURT
City-St-Zip: MERRICK, NY 11566

Title: EVP (X) Change () Addition
Name: BASELICE, STEVEN A
Address: ONE PLAZA RD
City-St-Zip: GREENVALE, NY 11548

Title: EVPD (X) Change () Addition
Name: DI PINTO, LISA
Address: 12 WOODFIELD LANE
City-St-Zip: OLD BROOKVILLE, NY

Title: TCFO (X) Change () Addition
Name: CHRISOPHER, BERTMAN
Address: ONE PLAZA RD
City-St-Zip: GREENVALE, NY 11548

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN T. MICHAEL

CEO

07/27/2006

Electronic Signature of Signing Officer or Director

Date